

Company Registration Number: 01185932

BRITSHIP THREE LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the year ended 31 December 2016

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DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 2016.

Principal activities and business review

The Company is dormant, within the meaning of Section 480 of the Companies Act 2006 and has not traded during the year under review or during the preceding financial year.

Results and dividends

The profit for the year was £nil (2015: £nil).

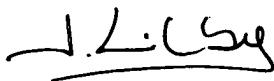
The Directors do not propose a dividend (2015: £nil).

Directors

The Directors who held office during the year and to the date of approval of these financial statements, were:

John Kilby
Nigel Edmund Lehmann-Taylor

By order of the board



John Kilby
Company Secretary
14 June 2017

13th Floor
Aldgate Tower
2 Leman Street
London
E1 8FA

STATEMENT OF FINANCIAL POSITION
as at 31 December 2016

	Note	2016 £	2015 £
ASSETS			
Current assets			
Trade and other receivables	2	310,330	310,330
TOTAL ASSETS		310,330	310,330
EQUITY AND LIABILITIES			
Equity attributable to owners of the parent			
Share capital	3	1,000	1,000
Retained earnings		299,067	299,067
Total equity		300,067	300,067
Current liabilities			
Trade and other payables	4	10,263	10,263
TOTAL EQUITY AND LIABILITIES		310,330	310,330

- (a) For the year ended 31 December 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 386; and
 - preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on page 3 form part of these financial statements.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 14 June 2017 and signed on its behalf by:



Nigel Edmund Lehmann-Taylor
Director
Company Registration Number: 01185932

NOTES TO THE FINANCIAL STATEMENTS

1 BASIS OF PREPARATION

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) and under the historical cost accounting rules.

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year to 31 December 2016. The Company did not trade during the year or during the preceding financial year and accordingly no Income or Cash Flow Statements are included in these financial statements.

2 TRADE AND OTHER RECEIVABLES

	2016 £	2015 £
Amounts owed by group undertakings	<u>310,330</u>	<u>310,330</u>

3 SHARE CAPITAL

	Shares	2016 £	2015 £
Allotted, called up and fully paid:			
Ordinary shares of £1 each	1,000	<u>1,000</u>	<u>1,000</u>

4 TRADE AND OTHER PAYABLES

	2016 £	2015 £
Amounts owed to group undertakings	<u>10,263</u>	<u>10,263</u>

5 ULTIMATE CONTROLLING PARTY

Immediate holding company

The immediate holding company is Maersk Holdings Limited, a company incorporated in England and Wales, the registered address is 13th Floor, Aldgate Tower, 2 Leman Street, London, E1 8FA.

Ultimate holding company

The ultimate holding company and controlling party is A.P.Møller-Mærsk A/S, a company incorporated in Denmark. The registered address of A.P.Møller-Mærsk A/S is 50 Esplanen, 1098 Copenhagen.